

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 17, 2007

17-Oct-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
REV		Anne Arundel	Rick Sargent	06-0067
		Anne Arundel	Edith Edwards	07-1824
		Anne Arundel	Peter Criticos	07-1239
		Anne Arundel	Edward Van Hise	07-0534
		Queen Anne's	Mike and Polly Irons	07-1587
action: Approved discussion: No Doc. No.				
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 61,100.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 16,624.22.
action: Approved	discussion: No	Doc. No.		
4	AGR	Various	Various	Grant - Individual -Reversion - Agricultural Cost-Share Program Grant - Total Amount of Reversion: \$ 378,906.70.
action: Approved	discussion: No	Doc. No.		
5	DENV	Various	-	Grant - Approve Capital Construction Grant for various projects. Total Amount: \$275,473.
		Allegany	Town of Westernport	Westernport Water Treatment Plant Upgrade Water Supply Financial Assistance Program. \$263,573.00
		Kent	Town of Betterton	Betterton Bluff Erosion Control Stormwater Pollution Control Cost- share Program. \$11,900.00
action: Approved	discussion: No	Doc. No.		
6	DENV	Allegany	Allegany County	Grant - Water Quality State Revolving Loan Fund. State Grant: \$1,135,000.
				Bedford Road Sanitary Sewer Evaluation Study and the Jennings Run Sanitary Sewer Evaluation Study.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
7	DENV	Frederick	Town of Thurmont	Grant - Bay Restoration Fund Grant. State Grant: \$300,000. Thurmont Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.
action: Approved	discussion: No	Doc. No.		
8	HCD	Baltimore City	The Baltimore Station, Inc.	Grant - Rehabilitation of a former fire station in the Sharp Leadenhall neighborhood and construction of an addition to be used as a 100 bed transitional housing facility for homeless adults. Amount of Grant; \$250,000.
action: Approved	discussion: No	Doc. No.		
9	DNR/MET	Various	-	Ratify the donation of conservation easements.
		Washington	Ruann and Jack George	A. Easement to MET and the Mid-Maryland Land Trust Association, Inc. - 10.56 acres.
		Carroll	Henry and Beatriz Reinhardt	B. Easement to MET and the Carroll county Land Trust, Inc. - 36.43 acres.
action: Approved	discussion: No	Doc. No.		
10	DNR	Harford	Harford County Government	Shore Erosion Control - Approve a loan Agreement and Disbursement of special funds for the project. Amount of Loan: \$30,000. Stuart Terrace Stream Restoration. SEC 10-07.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.	
11	MORG	Baltimore	Visionary Marketing Group, Inc.	Service Contract - Marketing/ Advertising - Public Relations. Term: Four years with one one-year renewal option. Cost: \$1,972,000.
	action: Approved	discussion: No	Doc. No.	
12	PS/NBCI	Allegany	Maryland Correctional Enterprises	Equipment Contract - Various Furniture to Housing Units #3 and #4. Cost: \$167,224.
	action: Approved	discussion: No	Doc. No.	
13	PS/BROC	Anne Arundel	Amber Enterprises, Inc.	Equipment Contract - New Generator for Food Service Facility. Cost: \$158,000.
	action: Approved	discussion: No	Doc. No. 603B8200005	
14	TREAS	Statewide	Grant Capital Management Inc.	Approve the award of the 2007 Energy Performance Contract Master Lease-Purchase Financing for the financing, on a consolidated basis under a lease-purchase financing arrangement, of the acquisition by certain agencies of the State of Maryland of energy systems or equipment. Term: 11/1/07-9/30/10. Cost: \$60,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: yes Doc. No.				
15	BPW	Various	-	Procurement Agency Activity Reports.
	DGS		Department of General Services	Procurement Agency Activity Report - July and August 2007
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - May, June, July and August 2007.
action: Approved discussion: yes Doc. No.				
16	BPW/PSC	Various	-	Approve the recommendation of the IAC for the reversion of the Fiscal Year 2006 School Construction Funding. Amount: \$3,280,000.
		Baltimore City	Baltimore City	Pimlico Elementary School window Replacement \$478,000.00
		Baltimore	Baltimore County	Perry Hall HVAC replacement \$659,000.00
		Howard	Howard County	Atholton Elementary School Relocatable Classroom \$40,000.00
		Prince George's	Prince George's County	Clinton Grove Elementary School Roof Replacement \$493,000.00
		Prince George's	Prince George's County	Stephen Decatur Middle School Roof Replacement. \$1,610,000.00
action: Approved discussion: No Doc. No.				
17	BPW/PSC	Various	-	Approve the recommendation of the IAC to approve a two- year exemption of the fiscal year 2006 School Construction Funding.
		Baltimore City	Baltimore City	Fairmont-Harford High Science Project.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Frederick	Frederick County	Earth Space Science Center. (Lincoln Elementary School)
	action: Approved	discussion: No	Doc. No.	
18	BPW/PSC	Baltimore	SEED Foundation	Approve the recommendation of the IAC of a lease between the City of Baltimore and the SEED Foundation, Inc. for the operation of the former Southwestern High School in the City.
	action: Approved	discussion: No	Doc. No.	
19	BPW/PSC	Various	N/A	Approve the recommendation of the IAC establishing the State Cost Share Percentage for each Subdivision - which is the percentage of eligible costs of approved public school construction projects that the State may fund in the fiscal years 2009 through 2012..
	action: Approved	discussion: No	Doc. No.	
20	BPW/PSC	Various	-	Approve the IAC recommendations for the approval of amendments to the FY 2008 Capital Improvement Program. Total: \$3,462,191.
		Anne Arundel	Anne Arundel County Public Schools	Severna Park Middle School renovation/addition.
		Baltimore	Baltimore County Public Schools	Catonsville High - Boiler Replacement
		Baltimore	Baltimore County Public Schools	Chesapeake High - Boiler Replacement
		Baltimore	Baltimore County Public Schools	Shady Spring Elementary - Boiler Replacement

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County Public Schools	Middleborough Elementary - Window Replacement.	\$378,653.00
		Charles	Charles County Public School	Theodore G. Davis Middle School	\$309,024.00
		Garrett	Garrett County Public Schools	Grantsville Elementary School	\$10,326.00
		Prince George's	Prince George's County Public School	Laurel-Beltsville Elementary School	\$1,354,191.00
action: Approved discussion: No Doc. No.					
21	BPW/PSC	Garrett	Garrett County	Approve the recommendation of the IAC to amend the FY 2008 Public School construction Capital Improvement Program for the Grantsville Elementary School kindergarten addition project. Amount of Allocation: \$288,822.	
action: Approved discussion: No Doc. No.					
22	BPW/PSC	Prince George's	SUI Villas at Laurel, LLC.	Approve the recommendation of the IAC for the sale of the South Laurel High School Site by the Prince George's County Government to SUI Villas at Laurel, LLC.	
action: Approved discussion: No Doc. No.					
23	MORG	Baltimore City	T-Mobile Northeast LLC	Landlord Lease - Communications Tower. Portion of tower and ground space. Term: 10/22/07-10/22/12. Revenue: \$135,123.83.	
SUP					
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	STADAUTH	Baltimore City	N/A	1. Authorize the Stadium Authority to incur an obligation not exceeding \$3,750,000 (aggregate principal amount) with \$3,500,000 coming under the State Equipment Lease Financing Program and \$250,000 coming from the Supplemental Improvement Fund.. 2. Authorize the Authority to repay the obligation with interest to the State Treasurer over ten years. 3. Approve the Amended Comprehensive Plan of Financing submitted on 10/5/07 to the General Assembly fiscal committees. Approval of the Item will permit the Authority to enter into the settlement agreement with the Baltimore Orioles Limited Partnership as detailed in the companion Item 15-GM on today's DBM Agenda.

RS

action: Approved discussion: yes Doc. No.

Agenda: Appendix - Emergency

A1	DGS/ABG	Anne Arundel	NV Enterprises, Inc.	Emergency Procurement Report - Maryland State House - Emergency Transformer Replacement. Cost: \$127,420.74.
REV				
action: Approved discussion: No Doc. No. 001B8900121				
A2	DENV	Allegany	Excavating Associates, Inc.	Emergency Procurement Report - Gannon/Reynolds Landslide Stabilization Project - Abandoned mine site in Westernport. Cost: \$282,307.

REV

action: Approved discussion: No Doc. No. 001B8900159

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DNR	N/A	General Ship Repair Corporation	Emergency Procurement Report - Hydrographic Operations Vessel Repair - Repairs to M/V J. Millard Tawes. Cost: \$131,311.

REV

action: Approved discussion: No Doc. No.

A4	PSC	Statewide	Kaye Scholer, LLP	Emergency Procurement Report - Emergency Consulting Services - Maryland Electric Industry Evaluation. Term: 17 months. Cost: \$1,625,386.76
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REV

action: Approved discussion: yes Doc. No. C90P8200043

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert Encumbrances on projects previously approved but funds not expended by the counties. Amount: \$14,138.29.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Caroline	Caroline County	Open Space - Local Share, Federal Land and Water Conservation Fund - Park Development - Amount: \$ 86,250. <div> <div>1. Ridgely Athletic Complex</div> <div>\$75,000.00</div> </div> <div> <div>2. Wheeler Lockerman Park Ball Field.</div> <div>\$11,250.00</div> </div>
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Carroll	Town of Sykesville	Open Space - Community Parks and Playgrounds Initiative, Maryland Consolidated Capital Bond Loan of 2007. Park Development - Amount: \$ 126,400. Lexington Run Park.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition - Amount: \$ 660,000. Forest Hill Indoor Recreation Facility- Final Installment (1/30/07-4A)
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Howard	Howard County	Open Space - Land Acquisition - Amount: \$ 973,300 Manor Woods Park Acquisition #2 (Herzog)
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Amount: \$ 5,497,000. 1. Beltsville-Laurel Elementary \$2,625,000.00 School Gym (Vansville Community Center) 2. Southern Regional \$2,872,000.00 Tech/Recreation Complex.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Washington	Town of Funkstown	Open Space - Park Development - Amount: \$ 49,500. Funkstown Community Park Development 15
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
8A	DNR/POS	Baltimore City	Baltimore City	Open Space - Local Share, State Share, Federal Land and Water Conservation Fund. Park Development - Amount: \$ 9,233,022. <div> <div>9. FY 08 Capital Development Grant.</div> <div>\$233,022.00</div> </div> <div> <div>1. FY 08 Park and Recreation Facility Renovations - Recreation Centers (4 sites - Lakeland , Herring Run , Mt. Royal Recreation Centers and Dome Basketball Court at Madison Square Recreation Center)</div> <div>\$450,000.00</div> </div> <div> <div>2. FY 08 Lyndhurst Recreation Center Gymnasium.</div> <div>\$500,000.00</div> </div> <div> <div>3. FY 08 Morrell Park Recreation Center Replacement.</div> <div>\$1,875,000.00</div> </div> <div> <div>4. FY 08 Major Park Improvements (4 sites _ Druid Hill, Patterson, Clifton Parks and Clyburn Arboretum.)</div> <div>\$925,000.00</div> </div> <div> <div>5. FY 08 Park and Playground Renovations - (7 sites - Ft. Holabird, Reservoir Hill, Union Square Park, Mary's, Conway , Luckman and Lyndhurst Parks)</div> <div>\$1,500,000.00</div> </div> <div> <div>6. FY08 Athletic Courts and Field Renovation- Druid Hill Park.</div> <div>\$2,250,000.00</div> </div>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				7. FY 08 Baltimore Playlot Program - (7 sites - Barclay/King & Kennedy Park, Hoe's Heights Parks, Westside Element, Langston Hughes Elementary, Lehigh & Gough, Garrett and JE Howard Parks)	\$1,000,000.00
				8. FY08 Park Building Renovation (3 sites - Mt. Pleasant Ice Arena, Druid Hill Park and Radeke Park)	\$500,000.00
	action: Approved	discussion: yes	Doc. No.		
9A	DNR/RLP	Cecil	-	Open Space - Rural Legacy Program Funds - Fair Hill Rural Legacy Area. Acquire a conservation easement. Amount: \$435,530.58.	
			Yale Farm	99.830 acres	
	action: Approved	discussion: No	Doc. No.		
10A	DNR	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$64,200.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	HMH	Carroll	Princeton Biomedical Laboratories, Inc.	Service Contract - - Springfield Hospital Center (SHC) - Clinical Laboratory Services for services that are not performed by DHMH Laboratory Administration for the continuity of care for patients. Term: 10/18/07-10/17/12. Cost: Not to Exceed \$431,295 (5 years)
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action: Approved discussion: No Doc. No. M00B8200249

2-S	HMH	Prince George's	Gaudenzia, Inc.	Service Contract - - AIDS Administration - Behavioral HIV Prevention for High Risk Heterosexuals with a Concentration on Services to African Americans in Prince George's County. Term: 11/1/07-10/31/10 with two one-year renewal options. Cost: \$240,000 (3 years)
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action: Approved discussion: No Doc. No. M00B8200229

3-S	HMH	Anne Arundel	Locum Tenens. Com	Service Contract - - Clifton T. Perkins Hospital Center (CTPHC) Psychiatric Services. Term: 11/1/07-10/31/08 with two one-year renewal options. Cost: \$232,960 (1 year).
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action: Approved discussion: No Doc. No. M00B8200245

4-S	HMH	Statewide	HealthcareData.com, LLC	Service Contract - Maryland Health Care Commission (MHCC) - Audit and Outside Verification of Commercial Health Plans. Term: 11/1/07-9/30/08 with three one-year renewal options. Cost: \$182,273 (1 year)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. M00B8200254				
5-S	PS	Statewide	LifeLine Solutions, LLC	Service Contract - Temporary Licensed Healthcare Professional to assist the Employee Health Services Unit to do respiratory screening throughout the State. Term: 11/1/07-10/31/09 with three one-year renewal options. Cost: \$153,000 (2 years)
action: Approved discussion: No Doc. No. Q00B8200084				
6-S	EDUC	Statewide	MGT of America, Inc.	Service Contract - Division for Leadership Development - Evaluation of Maryland's GEAR UP Project. Term: 10/18/07-10/17/10. Cost: \$150,000 (3 years)
action: Approved discussion: yes Doc. No. R00B8200011				
7-IT	HMH	Statewide	Netsmart New York, Inc.	Information Technology Contract - Vital Statistics Administration - Development and Implementation of an Electronic Vital Records system for the State of Maryland. Term: 11/1/07-6/30/13. Cost: \$3,881,650.
action: Approved discussion: yes Doc. No. M00B8200208				
8-S-OPT	HMH	Southern Maryland Region	The Coordinating Center for Home and Community Care, Inc.	Service Contract - Renewal - Modification - Office of Health Services (OHS), Living at Home Waiver Division (LAH) - (1) Continue existing community long-term care services provided by the Living at Home Waiver Program. (2) Modify to add

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				monies to the program to meet the increased demand for services. Term: 11/1/07-10/31/08. Cost: \$553,392 (1 year)
action: Approved discussion: No Doc. No. M00B8200247				
9-IT-OPT	HMH	Statewide	Highland Data Services	Information Technology Contract - Renewal - Retroactive - Information Resources Management Administration (IRMA) Computer Operations Division (COD). Provide data entry services to meet departmental requirements. Term: 8/16/07-8/15/08. Cost: \$216,720 (1 year)
action: Approved discussion: No Doc. No. M00B8200225				
10-S-MOD	DLLR	Statewide	PSI Services, LLC	Contract Modification - Maryland Real Estate Commission - Licensing Examination Services. Extend contract for an additional two months to allow time to finalize the competitive procurement of a new contract. Term: 10/19/07-12/18/07. Revenue \$26,920 (estimate - 2 months)
action: Approved discussion: No Doc. No. COA38554				
11-S-MOD	HMH	Statewide	MACRO International	Contract Modification - Biennial Maryland Youth and Adult Tobacco Study and Report - Add a follow-up study for non-responding adults to the Fall 2006 Maryland Adult Tobacco Study (MATS) to determine if there were any biases. Term: 11/1/07-6/30/08. Cost: \$149,255 (8 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. COA37786				
12-S-MOD	HMH	Statewide	Policy Studies, Inc.	Contract Modification - Office of Systems, Operations and Pharmacy (OSOP) - Provide Statewide outreach, education and enrollment services to HealthChoice, Maryland Children's Health Program. Add Additional services to the Existing Contract period and to three available renewal option periods to accommodate mandated legislation. Term: 10/18/07-6/30/08. cost: \$127,374.
action: Approved discussion: No Doc. No. COA37549				
13-S-MOD	EDUC	Statewide	Harcourt Assessment, Inc.	Contract Modification - Maryland School Assessment Test Development - Various changes to the contract. Term: 10/18/07-12/31/11. Cost: \$3,895,984. (4 years, 2.5
action: Approved discussion: No Doc. No. COA38048				
14-IT-MOD	DOHR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Office of Technology for Human Services (OTHS) - Outsourcing of Application, Hosting , Maintenance and Enhancement Services. Incorporate system application maintenance and enhancements for the Child Support Enforcement System (CSES). Term: 10/18/07-6/30/09. Cost: \$6,039,498. (1 year, 8 months, 14 days)
action: withdrawn discussion: yes Doc. No. COA36941				
15-GM	STADAUTH	Baltimore City	Baltimore Orioles Ltd. Partnership ("Orioles")	General Miscellaneous - Approval of settlement of certain claims and counter claims based on MSA's 1992 Lease

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agreement. Amount: \$3,750,000.				
RS				
Agenda: University System of Maryland				
1-C-MOD	UMS/UMCP	Prince George's	Skanska USA Building Incorporated	Contract Modification - Construction Management at Risk Services - Robert H. Smith School of Business Ronald Reagan Building Tenant Space. Incorporates the Guaranteed Maximum Price for the renovation of the Ronald Reagan Building. Term: 10/17/07-1/1/08. Cost: \$1,314,057 (2.5 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2-C-MOD	UMS/SAL	Wicomico	Holder Construction Co.	Contract Modification - - Teacher Education and Technology Complex - Furnish, install and commission the audio-visual (AV) system. Term: No additional time needed. (original Term: 24 months from Notice to Proceed). Cost: \$4,991,117.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Manager for the Campus Center. Increase contract amount for various reasons and extend the contract term by 12 months. Term: 9/13/05- 5/13/09 (original 5/13/05-5/13/08). Cost: \$14,617,005.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action: Approved	discussion: yes	Doc. No.		
4-S-OPT	UMS/TOW	Baltimore	MGH, Inc.	Service Contract - - Renewal - Advertising and Public Relations Services. Term: 11/1/07-10/31/08. cost: \$2,500,000.
action: Approved	discussion: No	Doc. No.		
5-S-OPT	UMS/BALT	Baltimore City	Profiles, Inc.	Service Contract - - Renewal - Marketing and Advertising. Term: 11/1/07-10/31/08. Cost: \$920,000.
action: Approved	discussion: No	Doc. No.		
Agenda: Department of Transportation				
1-AE	DOT/SHA	Statewide	Axis Geospatial, LLC/Johnson, Mirmiran & Thompson, Inc.	A/E Contract - Aerial Photogrammetry and CADD Design Mapping Services. Term: Four years ending 10/1/11. Cost: \$1,000,000.
action: Approved	discussion: No	Doc. No. SBCS0522A		
2-AE	DOT/SHA	Statewide	Schnabel Engineering North, LLC	A/E Contract - Geotechnical Engineering Service. Term: Four years ending 7/1/11. Cost: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. SBCS00605		
3-M	DOT/MTA	Statewide	-	Maintenance Contract - On-Call Multi-Media Emergency Response, Remediation and Waste Management Services. Term: 10/24/07-10/23/10. Total Cost: \$2,088,795.
			Clean Venture T-1233A	Contract "A" \$973,730.00
			Total Environmental Concepts, Inc. T-1233B	Contract "B" \$1,115,065.00
action: Approved	discussion: No	Doc. No.		
4-M	DOT/MTA	Baltimore Metro Area	The ARC of Baltimore	Maintenance Contract - Light Rail Facilities Maintenance Janitorial Services. Term: 11/1/07-10/31/12. Cost: \$3,197,018.25.
action: Approved	discussion: No	Doc. No. T8000-0228		
5-M	DOT/MTA	Anne Arundel	Shore Motorcoach, LLC	Maintenance Contract - Commuter Bus Service Between Odenton Stations. Term: 11/1/07-11/14/09. Cost: \$229,500 (2 years & 2 weeks)
action: Approved	discussion: No	Doc. No. T8000-0235		
6-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter Bus Service between Charlotte Hall/Waldorf, and Washington, D. C. (Line 903). Term: 11/1/07-10/31/12 Cost: \$5,424,750. (five years)
REV				
action: Approved	discussion: No	Doc. No. T80000242		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/MAA	Various	Pepco Energy Services	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - HVAC System, Central Utility Plant and Water Treatment, Temperature & Automation Controls, Energy Management and Fire Alarm Systems Operation, Repair and Maintenance. Term: 11/1/07-10/31/10 with two two-year renewal options. Cost: \$20,557,149.48. (Three years)

SUP

action: Approved discussion: No Doc. No. MAAMC07008

Agenda: Department of General Services

1-C	VETAFF	Prince George's	G-W Management Services, LLC	Construction Contract - Cheltenham Veterans Cemetery - Expansion of Burial Capacity/ Addition to Maintenance Complex. Term: 12 months from Notice to Proceed . Cost: \$3,009,789
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action: Approved discussion: No Doc. No. 001B8900149

2-AE	DENV	Statewide	-	A/E Contract - Professional Services Agreement to Provide Air Quality and Radiation Management Services for Multiple Projects with Fees \$200,000 or Less. The selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. Total Cost: \$1,000,000 (Estimate)
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MACTEC Federal Programs, Inc.	001B8900074	\$500,000.00
Science Applications International Corp.	001B8900075	\$500,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DNR	Howard	Ross Contracting, Inc.	Maintenance Contract - Patapsco Valley State Park - Resurface roads and parking lot. Term: 120 days from Notice to Proceed . Cost: \$455,025.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. 001B8900120</div> </div>				
4-M	DMIL	Various	Dvorak, LLC	Maintenance Contract - National Guard Armories - Catonsville, Glen Burnie, Towson, Parkville, Elkton and Ellicott City. Upgrade Electrical Systems. Term: 180 days from Notice to Proceed. Cost: \$303,700.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. 001B8900118</div> </div>				
5-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$41,813.49
	DGS	Harford	Mourning Star Solutions, Inc.	1.ADA Handrail Installation, Bel Air District Court/Multi-Service Center \$8,753.49
	HMH	Carroll	Retro Environmental, Inc.	2. Springfield Hospital - Asbestos Abatement, Central Kitchen, Powerhouse, Vocational Rehabilitation Buildings. \$24,360.00
	HMH	Carroll	Retro Environmental, Inc.	3. Springfield Hospital - Asbestos Abatement - M& S Building. \$8,700.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No.</div> </div>				
6-GM	DGS	Baltimore City	UMB Health Sciences Research Park	General Miscellaneous - Approval to encumber funds for a one-time payment. Underground Utilities and other

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				infrastructure for the site of the new Forensic Medical Center. Amount: \$1,600,000.
action: Approved	discussion: No	Doc. No.		
7-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easements. Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres, or three lots of one acre or less if the subject property is 120 acres of more. Total Amount: \$ 517,944.01
		Garrett	Abner & Miriam Swartzenruber	1. 122.99 Acres (Previously approved 6/20/07 for \$526,949 with the understanding that if additional funds became available the offer would be adjusted and resubmitted - Cost between \$526,949.01 already approved and the asking price of \$544,37.45) Additional Cost to approve is \$17,436.44.
		Harford	Robert & Paula Wall	2. 51.9 acres less 1 acre per dwelling (2 dwellings)
action: Approved	discussion: No	Doc. No.		
8-RP	AGR	Kent	-	Property - Agricultural Land Preservation Foundation - Approve a partial release and amendment to the easement to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			William Carl and Mary Theresa Redman	release .8 acres to correct an overlap with landowner of adjacent farm. (8/14/96-18-RP).Consideration: \$640.00
9-RP	DNR	St. Mary's	SMECO	Property - Amendment to a Transfer Agreement to correct the acreage and extend the closing date. (8/31/05-15-RP)
action: Approved	discussion: No	Doc. No.		
10-LT	GOVOFMAF	Baltimore City	Park-It of Maryland, Inc.	Tenant Lease - Garage Parking - 7 spaces. - Term: 2 years (Effective - 11/1/07) Annual Rent: \$12,180. (200 St. Paul Place, Balt.)
action: Approved	discussion: No	Doc. No.		
11-LT	COMP	Baltimore	Hampton Plaza, LLLP	Tenant Lease - Renewal - Office - One year (Effective 12/1/07) with two one-year renewal options. Incorporated two reserved and two use-in-common parking spaces. Annual Rent: \$21,255. (300 E. Joppa Road, Suite PL-1A)
action: Approved	discussion: No	Doc. No.		
12-LT	DOT/SHA	Anne Arundel	Colban Properties, LLC	Tenant Lease - Office - One year with one one-year renewal option. Incorporates three parking spaces. (Effective 11/1/07). Annual Rent: \$23,958. (1419 Forest Drive, Suite

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				105, Annapolis)	
	action: Approved	discussion: No	Doc. No.		
13-LL	HMH	Howard	The Arc of Howard County, Inc	Landlord Lease - Group Home - 5 years (effective 10/20/07) with one five-year renewal option. Annual Revenue; \$1. (9306 Joey Drive Ellicott City)	
REV					
	action: Approved	discussion: No	Doc. No.		
14-LL	HMH	Howard	The Arc of Howard County, Inc	Landlord Lease - Group Home. 5 years - (Effective 10/20/07) with one five-year renewal option. Annual Revenue: \$1. (10703 Rain Dream Hill, Columbia).	
	action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 6,265,000.	
		Baltimore City		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Morgan Christian Center Loan of 2006.	\$200,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorothy M. Higgins Community Center Loan of 2007.	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Rockville Senior Center Expansion Loan of 2007.	\$100,000.00
		Talbot		D. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Easton Memorial Walk Loan of 2007.	\$47,000.00
		Harford		E. Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Harford County Detention Center Loan of 2007.	\$5,815,000.00
action:	Approved	discussion:	No	Doc. No.	
16-CGL	BPW	St. Mary's	-	Grant - 1. Certification of matching funds. Total State Grant: \$ 125,000. 2. Reimbursement - \$125,000.	
				1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - St. Clement's Island Lighthouse Loan of 2006.	\$125,000.00
			Board of Directors of St. Clement's Hundred, Inc.	2. Eligible expenses	\$125,000.00
action:	Approved	discussion:	No	Doc. No.	
17-CGL	BPW	Washington	-	Grant - Maryland Consolidated Capital Bond Loan - Legislative Initiatives Loan of 2004 - Barbara Ingram School for the Arts. Approval is requested to permit 1) the assignment of the Capital Grant Agreement between the Mayor and City Council of the City of Hagerstown and the Board of Public Works for the acquisition, planning, design, renovation, reconstruction and capital equipping of the Barbara Ingram School for the Arts; 2) transfer the real property at 9-11 S. Potomac Street in Hagerstown that is subject to the Grant	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Agreement, to the Hagerstown Neighborhood Development Partnership (HNDP); 3) the entry of a lease for the real property between HNDP and the Board of Education of Washington County; 4. Assignment and assumption of the lease from HNDP to Banc of America Public Capital Corporation who will fund the construction of the school; and 5) transfer of the real property from HNDP to the Board of Education for Washington County at the culmination of the Lease payment and/or at the end of the Lease term.

REV

action: Approved	discussion: yes	Doc. No.		
18-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (FY 2001) - Port Discovery Exhibit Loan of 2000. Design and Construction New Exhibit. State Share: \$94,695.17
action: Approved	discussion: No	Doc. No.		
19-CGL	HMH	Prince George's	Senior Network, Inc. (SNI)	Grant - Approve the Waiver of Priority Declaration and Subordination Agreement. (DGS - 19-CGL -2/23/00 and DGS - 40-CGL - 12/13/00)

action: Approved discussion: No Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works